



## AGENDA

1. CALL TO ORDER: By Chairwoman Courtney Gilbert
2. ROLL CALL
3. COMMUNICATIONS FROM Chairwoman and Commissioners
4. COMMUNICATIONS FROM THE PUBLIC on matters not on the agenda (Comments will be kept to 3 minutes)
5. CONSENT AGENDA: Note: **(ALL ACTION ITEMS)** The Commission is asked to approve the following listed items by a single vote, except for any items that a Commissioner asks to be removed from the Consent Agenda and considered separately.
  - a. Approval of Minutes: June 6, 2019.
  - b. Treasurer's Report
6. PUBLIC HEARINGS AND DISCUSSIONS (Public comment and input taken on the following items)
  - a. ACTION:
7. STAFF AND COMMISSION COMMUNICATIONS (Commissioner deliberation, public comment not taken)
  - a. Committee Reports:
    - i. Cover Art – Chairwoman Courtney Gilbert
      1. mural project – update/next steps
    - ii. Performance Art – Commissioner Hilarie Neely/Courtney Gilbert
      1. assignments for Aug 3 performance
    - iii. Interactive Art – Chairwoman Courtney Gilbert
      1. Commissioned sculpture for 4<sup>th</sup>/Main – update following June 17 City Council meeting
    - iv. Marketing/PR – Staff Liaison Lisa Enourato
      1. new poster
      2. Website
    - v. Percent for Art – Chairwoman Courtney Gilbert/Commissioner Grant Gager
      1. Sidewalks –proposed call to artists
  - b. Project Reports
    - i. Art on Fourth – Staff Liaison Lisa Enourato
      1. Updates
    - ii. Percent for Art
      1. glass tiles – next steps
  - c. Other Business
    - i. Trailing of the Sheep sculpture proposal
  - d. Assignment of Tasks for Next Meeting
  - e. Upcoming Dates:
    - i. Ballet Idaho performance – Sat, August 3, 6:30pm, Ketchum Town Square
    - ii. Ketchum Arts Commission Meeting, September 19, 2019, 12:00 at Ketchum City Hall
8. ADJOURNMENT